



TOWN OF ROCKY HILL MEETING – ACTIONS TAKEN

NAME OF PUBLIC BOARD OR COMMISSION	Town Council Meeting
DATE OF MEETING	May 4, 2015
PERSON PREPARING	Jo-Anne Booth

MEMBERS PRESENT

1. Henry Vasel, Mayor	2. Nadine Bell, Deputy Mayor
3. Meg Casasanta	4. Guy Drapeau
5. Joe Kochanek	6. Frank Szeps
7. Cathy Vargas	8.
9.	10.

MEMBERS ABSENT

1. Tim Moriarty	2. Bill MacDonald
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1st ACTION ☒ Passed ☐ Failed ☐ Tabled

Deputy Mayor Bell made a motion to approve the Minutes of the April 20, 2015 meeting of the Town Council. The motion was seconded by Councilor Casasanta and adopted unanimously by those present.

2nd ACTION ☒ Passed ☐ Failed ☐ Tabled

Councilor Casasanta made a motion to approve the Minutes of the April 27, 2015 public hearing of the Town Council. The motion was seconded by Deputy Mayor Bell and adopted unanimously by those present.

3rd ACTION ☒ Passed ☐ Failed ☐ Tabled

Councilor Szeps made a motion to add Item G. (Rules Committee) under Item V. (Subcommittee Reports) on this meeting's agenda. The motion was seconded by Councilor Vargas and adopted unanimously by those present.

4th ACTION ☒ Passed ☐ Failed ☐ Tabled

Deputy Mayor Bell made a motion to appoint Stuart Topliff as Town Clerk to the Town of Rocky Hill. The motion was seconded by Councilor Szeps and adopted by those present. Yeas-6; (Vasel, Bell, Casasanta, Drapeau, Szeps, Vargas) Nays-1; (Kochanek)

5th ACTION ☒ Passed ☐ Failed ☐ Tabled

Councilor Szeps made a motion to go into Executive Session at 7:55 p.m. with regards to Strategy and Negotiations: Potential Land Acquisition with the Town Manager and Economic Development Director. The motion was seconded by Deputy Mayor Bell and adopted unanimously by those present.

6th ACTION ☒ Passed ☐ Failed ☐ Tabled

Councilor Vargas made a motion to come out of Executive Session at 8:30 p.m. The motion was seconded by Councilor Casasanta and adopted unanimously by those present.

7th ACTION ☒ Passed ☐ Failed ☐ Tabled

Councilor Vargas made a motion to adjourn the meeting at 8:31 p.m. The motion was seconded by Councilor Casasanta and adopted unanimously by those present.

**DRAFT MEETING MINUTES TO BE AVAILABLE WITHIN SEVEN CALENDAR DAYS FOR
REGULAR MEETINGS AND WITHIN SEVEN WORKDAYS FOR SPECIAL MEETINGS.**